2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # F01000002962 1. Entity Name 04-17-2002 90119 047 ***150 TBC IV. INC. 830 Principal Place of Business Mailing Address 9399 WEST HIGGINS ROAD, SUITE 600 9399 WEST HIGGINS ROAD, SUITE 600 ROSEMONT IL 60018 ROSEMONT IL 60018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-4189529 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ■ Addition Change ☐ Delete TITLE PLEASE SEE ATTACHED NAME NAME HARRINGTON, KEVIN L STREET ADDRESS STREET ADDRESS 9399 WEST HIGGINS ROAD, SUITE 600 CITY-ST-7IP CITY-ST-ZIP ROSEMONT IL 60018 ☐ Change ☐ Addition ☐ Delete TITLE NAME SAFRAN, PAUL JR. 630 U.S. HIGHWAY ONE, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME KRAKOWSKI, MARY F STREET ADDRESS STREET ADDRESS 9399 WEST HIGGINS ROAD, SUITE 600 CITY-ST-ZIP City-St-7IP **ROSEMONT IL 60018** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME DIMARTINO, ANGELO STREET ADDRESS STREET ADDRESS 9399 WEST HIGGINS ROAD, SUITE 600 CITY-ST-ZIP CITY-ST-ZIP **ROSEMONT IL 60018** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

Angelo DiMartino 4/8/02 (847) 685-1104 Daytime Phone # SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered

CR2E034 (9/01)